



CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

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COMMISSIONERS

Ethridge A. King, Jr.
Polyxane S. Cobb
Peter Sheinfeld
Larry W. Ward

EXECUTIVE DIRECTOR

Tanya L. Ford

ASSISTANT DIRECTOR

Lesley Waxman

MEETING OF THE BOARD OF ELECTION COMMISSIONERS

Minutes of April 17, 2013

The meeting of the Cambridge Election Commission was held at 51 Inman Street, Cambridge, MA. Present were Commissioner Peter Sheinfeld, Commissioner Polyxane Cobb, Commissioner Ethridge King, Commissioner Larry Ward, Assistant Director Lesley Waxman, and Ethan Cobb from the public.

The Vice-Chair, Commissioner King, called the meeting to order at 5:30 pm.

I. MINUTES

Minutes of 4/3/13

| | |
|---------|--|
| Motion: | Acceptance of minutes with corrections |
| Moved: | Commissioner Cobb |
| Second | Commissioner Sheinfeld |
| Passed | 4-0 |

II. REPORTS

Executive Director's Report - None

Assistant Director's Report

A) 2013 Municipal Election Calendar- R1

| | |
|---------|--|
| Motion: | Acceptance of 2013 Municipal Election Calendar |
| Moved: | Commissioner Cobb |
| Second: | Commissioner Sheinfeld |
| Passed: | 4-0 |

Commissioner's Report –

Commissioners Cobb reported that 5 Cambridge Park Drive is an invalid address
Commissioners Sheinfeld completed 16 absentee ballots at the Sancta Maria Assistant Living facility

III. PUBLIC COMMENT - None

IV. UNFINISHED BUSINESS - None

V. NEW BUSINESS –

Motion: Nomination of Commissioner King as Chair
Moved: Commissioner Sheinfeld
Second Commissioner King
Passed 4-0

Motion: Nomination of Commissioner Sheinfeld as Secretary
Moved: Commissioner King
Second Commissioner Cobb
Passed 4-0

Motion: Vote to rescind action nominating Commissioner Sheinfeld as Secretary
Moved: Commissioner Cobb
Second Commissioner Sheinfeld
Passed 4-0

Motion: Nomination of Commissioner Cobb as Secretary
Moved: Commissioner Ward
Second Commissioner King
Passed 4-0

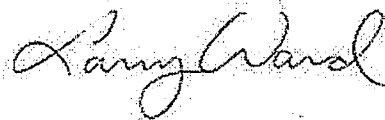
Motion: Nomination of Commissioner Sheinfeld as Vice Chair
Moved: Commissioner King
Second Commissioner Ward
Passed 4-0

Motion: Nomination of Commissioner Cobb as Vice Secretary
Moved: Commissioner King
Second Commissioner Cobb
Passed 4-0

Next meeting April 30, 2013, 8:30 p.m., Cambridge Citywide Senior Center, 806 Massachusetts Avenue, Cambridge, MA

Motion: Meeting adjourn
Moved: Commissioner King
Second: Commissioner Cobb
Passed: 4-0

Meeting Adjourn: 6:00 p.m.



A true record

Attested by: _____
Commissioner Ward, Secretary